

## **STAC Meeting Agenda - REVISED**

July 17, 2009

### **CDOT Auditorium**

9:00 a.m. – 12:00

- 9:00 - 9:05      Introductions/June Meeting Minutes – *Vince Rogalski*  
-*Action Item* - Approval of June meeting minutes
- 9:05 – 9:15      Bike and Pedestrian Policy - *Betsy Jacobsen*  
-*Informational Item* – Review of key concepts of draft CDOT Bike and Pedestrian Policy
- 9:15 – 9:30      Federal Legislative Update – *Mickey Ferrell*  
-*Informational Item* – Current activity
- 9:30 – 9:35      Transportation Deficit Report – *Herman Stockinger*  
-*Informational Item* – SB09-108 required CDOT to submit a Transportation Deficit Report by June 30, 2009. The report has been submitted and copies will be provided. The report is also available at <http://www.dot.state.co.us/Communications/TransportationDeficitReport2009.pdf>
- 9:35 – 9:50      American Recovery & Reinvestment Act –*Jennifer Finch*  
-*Informational Item* – Update on Recovery funds
- 9:50 – 10:00      CMAQ – *Jennifer Finch*  
-*Informational Item* – Update on CMAQ program
- 10:00 – 10:10      Break
- 10:10 – 10:20      Reauthorization Earmarks – *Herman Stockinger & Mickey Ferrell*  
-*Informational Item* – Update on earmarks
- 10:20 – 11:05      TIGER Grant Applications – *Herman Stockinger & Mickey Ferrell*  
-*Action Item* – review and recommend projects to the TC for approval
- 11:05 – 11:20      Revised 4P/STIP Development Guidelines – *Jamie Collins*  
-*Informational Item* – Review & discuss revised guidelines prior to TC meeting
- 11:20 – 11:30      Rural TPR Contracts – *Jennifer Finch*  
-*Informational Item* – Status report
- 11:30 – 11:40      Maintenance Incentive Pilot Program – *Pam Hutton*  
-*Informational Item* – Update on program prior to TC meeting
- 11:40 – 12:00      FASTER – *Pam Hutton*  
-*Informational Item* – Bridge Enterprise Program

**<The next STAC meeting is set for Friday, August 14, 2009 in the CDOT Auditorium>**

**Please note: The revenue model meeting will immediately follow the STAC meeting in the Auditorium**